



**BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS**

Requested Board Meeting Date: June 20, 2017

or Procurement Director Award

Contractor/Vendor Name (DBA): Pima County Recorder's Office

Project Title/Description:

To provide local election services to school districts.

Purpose:

To amend agreement to provide local election services to school district through June 30, 2018.

Procurement Method:

Sole Source

Program Goals/Predicted Outcomes:

To ensure elections ordered by school district governing boards or the County School Superintendent are conducted consistent with State law.

Public Benefit:

Each community's desire to support or oppose any school district ballot measure or candidate for a school board.

Metrics Available to Measure Performance:

Official Election Canvass issued within 30 days from Election Day

Retroactive:

No

Original Information

Document Type: _____ Department Code: _____ Contract Number (i.e.,15-123): _____

Effective Date: _____ Termination Date: _____ Prior Contract Number (Synergen/CMS): _____

Expense Amount: \$ _____ Revenue Amount: \$ _____

Funding Source(s): _____

Cost to Pima County General Fund: _____

Contract is fully or partially funded with Federal Funds? Yes No Not Applicable to Grant Awards

Were insurance or indemnity clauses modified? Yes No Not Applicable to Grant Awards

Vendor is using a Social Security Number? Yes No Not Applicable to Grant Awards

If Yes, attach the required form per Administrative Procedure 22-73.

Amendment Information

Document Type: CT Department Code: SS Contract Number (i.e.,15-123): 15-518

Amendment No.: 2 AMS Version No.: 3

Effective Date: 07/01/2017 New Termination Date: 06/30/2018

Expense Revenue Increase Decrease Amount This Amendment: \$0.00

Funding Source(s): _____

General Fund

Cost to Pima County General Fund: General Fund impact will be \$0; expenses are reimbursed by school districts.

*To: CoB 6-7-17 (3)
pgs. 2*

Procure Dept 06/06/17 PM12:33

Contact: Ricky Hernandez, Deputy County School Superintendent

Department: Superintendent of Schools

Telephone: 724-8451

Department Director Signature/Date:

Dustin Williams / *me 06.02.17*

Deputy County Administrator Signature/Date:

County Administrator Signature/Date:
(Required for Board Agenda/Addendum Items)

C. DeCuberty *6/2/17*

**AMENDMENT TO THE AGREEMENT BETWEEN
THE PIMA COUNTY BOARD OF SUPERVISORS
THE PIMA COUNTY RECORDER AND
THE PIMA COUNTY SCHOOL SUPERINTENDENT
FOR CONDUCTING SCHOOL ELECTIONS**

CONTRACT NO. 1500000000000000518

AMENDMENT #2

This amends the above described agreement dated April 21, 2015 by and between the PIMA COUNTY BOARD OF SUPERVISORS ("BOARD"), the PIMA COUNTY RECORDER ("RECORDER") and the PIMA COUNTY SCHOOL SUPERINTENDENT ("SUPERINTENDENT") for the use of election services to conduct regular and special school district elections.

1. BACKGROUND.

- 1.1 Agreement. The Pima County Board of Supervisors ("Board"), the Pima County Recorder ("Recorder"), and the Pima County School Superintendent ("Superintendent") entered into an Agreement on June 16, 2015, for the use of election services to conduct regular and special school district elections
- 1.2 Term of Agreement. The term of the Agreement began on July 1, 2015, and continues through June 30, 2016. It was most recently amended to extend through June 30, 2017. The Agreement may be extended for successive one (1) year terms upon written agreement of the parties.
- 1.3 Fees for Services Provided by the Recorder. Section 4.6 of the Agreement outlines the fees associated with the cost of election-related services provided by the Recorder. The fees shall be charged pursuant to the Pima County Fee Ordinance in effect at the time the services are provided by the Recorder's Office.

2. MODIFICATION OF AGREEMENT.

- 2.1 The Superintendent wishes to extend the Agreement with the Board and the Recorder by one (1) year with a new end date of June 30, 2018.

3. REMAINING AGREEMENT TERMS UNCHANGED. Except as modified as provided in this Amendment, all of the terms and conditions of the Agreement shall remain in full force and effect.

4. EFFECTIVE DATE. This Amendment shall be effective as of the date this Amendment is executed by all of the parties hereto.

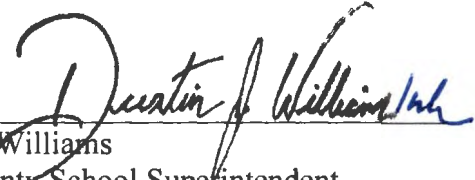
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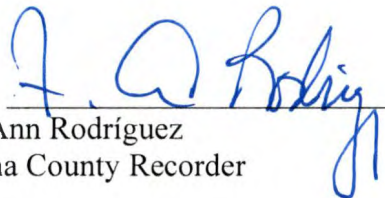
Amendment to the Agreement between the Pima County Board of Supervisors,
the Pima County Recorder and the Pima County School Superintendent
for Conducting School District Elections

IN WITNESS WHEREOF, the parties hereby have executed this Agreement on

_____ Day of _____ 2017.

By: _____
Sharon Bronson, Chairman
Pima County Board of Supervisors

By: 
Dustin J. Williams
Pima County School Superintendent

By:  5-23-17
F. Ann Rodríguez
Pima County Recorder

ATTEST:

APPROVED AS TO FORM:

By: _____
Clerk, Board of Supervisors
Pima County

By: 
Deputy County Attorney
Pima County
DANIEL JURKOWITZ